

Minutes of a Regular Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Tuesday, April 22, 2014 at 4:00 p.m.

Attending:

Mayor: L. V. Jangula
Councillors: W. F. Anglin
D. A. Hillian (at 4:35 p.m.)
R-R. Leonard
M. Theos
S. Winchester

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy CAO
R. Wiwchar, Director of Community Services
P. Crawford, Director of Development Services
L. Hatch, Senior Manager of Engineering
I. Buck, Manager of Planning
C. Hilton, Manager of Finance

1.00 ADOPTION OF MINUTES

.01 Moved by Anglin and seconded by Theos that the April 14, 2014
MINUTES Regular Council meeting minutes be adopted.
Carried

3.00 DELEGATIONS

1. MNP LLP, City Auditors to present Audited Financial Statements

Cory Vanderhorst presented the City of Courtenay Audit Findings for the year ended December 31, 2013.

2. Lawrence Burns, Chair, Heritage Advisory Commission Update

Lawrence Burns provided an update on the activities of the City of Courtenay Heritage Advisory Committee and presented Council with a copy of the Short History if the Comox Co-operative Creamery Association book.

3. Paige Knapman, OH&S Coordinator re: Day of Mourning & Safety Week

Paige Knapman and Dianne Robb (CUPE Local 556) reviewed the City of Courtenay Safety Week and the Day of Mourning.

Moved by Leonard and seconded by Anglin that April 28, 2014 be declared the Day of Mourning in the City of Courtenay.
Carried

Moved by Leonard and seconded by Anglin that May 5-9, 2014 be declared Safety Week in the City of Courtenay.

Carried

4.00 STAFF REPORTS

.01 Moved by Anglin and seconded by Theos that based on the April 22, 2014 staff report “Development Permit No. 1404 – 601 Crown Isle Boulevard” be approved as outlined in Option 1 of the staff report.
DP NO. 1404
GALAXY MOTORS
3060-20-1404
Carried

.02 Moved by Hillian and seconded by Theos that based on the April 22, 2014 staff report “Development Permit for Central Evangelical Free Church”, Development Permit 1319 be approved as outlined in Option 1 and Attachment 2 of the staff report.
DP NO. 1319
CENTRAL
EVANGELICAL FREE
CHURCH
3360-20-1319
Carried

.03 Moved by Anglin and seconded by Theos that based on the April 22, 2014 staff report “2013 Audited Financial Statements” Council approve Option 1 which approves the Audited Financial Statements for the year ended December 31, 2013.
AUDITED FINANCIAL
STATEMENTS
1870-02
Carried

.04 Moved by Leonard and seconded by Winchester that based on the April 22, 2014 staff report “2014 Property Tax Rate Multiplier” Council set the commercial property tax multiplier for 2014 property tax rates at 2.80.
2014 PROPERTY TAX
RATE MULTIPLIER
1705-20
1970-02
Carried

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

COUNCILLOR LEONARD Councillor Leonard reviewed her attendance at the School District #71 and City of Courtenay park donation announcement.

COUNCILLOR HILLIAN Councillor Hillian reviewed his attendance at the following events:
➤ Green Jobs event
➤ CV Community Justice Centre Passover Seder Dinner.

MAYOR JANGULA Mayor Jangula reviewed his attendance at the following events:
➤ Courtenay Lawn Bowling opening day
➤ School District #71 and City of Courtenay park donation announcement.

9.00 UNFINISHED BUSINESS

.01
BLUE COMMUNITIES

Moved by Leonard and seconded by Hillian that this Council recognizes and affirms that access to clean water is a fundamental human right; and

that this Council will call on the federal and provincial to enshrine water as a human right in federal and provincial law; and

and further that this Council will call on the government of Canada to develop a national plan of action to implement the human right to water.

Defeated

In Favour – Councillors Anglin, Hillian and Leonard

Opposed – Councillors Theos, Winchester and Mayor Jangula

Moved by Leonard and seconded by Hillian that the City of Courtenay promote publicly owned and operated water and wastewater treatment services; and

that Council lobby the federal government to fulfill its responsibility to support municipal infrastructure by investing in a national water infrastructure fund that would address the growing need to renew existing water and wastewater infrastructure and build new systems; and

and further that the Council forward this resolution to the Federation of Canadian Municipalities for circulation to all of its members.

Defeated

In Favour – Councillors Hillian and Leonard

Opposed – Councillors Anglin, Theos, Winchester and Mayor Jangula

Moved by Leonard and seconded by Hillian that

a) The City affirms that single-use bottled water is not sold in any City of Courtenay owned or administered concessions or vending machines or public facilities where access to municipal tap water exists;

b) Single-use bottled water will no longer be purchased and provided at meetings where easy access to municipal water exists;

Defeated

In Favour – Councillors Hillian and Leonard

Opposed – Councillors Anglin, Theos, Winchester and Mayor Jangula

13.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Anglin that the meeting adjourn at 5:47 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 5th day of May, 2014

Mayor